



DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY
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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
PUBLIC MEETING NOTICE FOR THE LEGISLATIVE COMMITTEE (LC),
AND CBA MEETINGS**

DATE: Thursday, July 21, 2011

LC MEETING

TIME: 9:00 a.m.

CBA MEETING

TIME: 9:30 a.m. to 4:30 p.m.

PLACE: The Hilton Pasadena
168 South Los Robles
Pasadena, CA 91101
Telephone: (626) 577-1000
Facsimile: (626) 584-3148

Enclosed for your information is a copy of the agendas for the LC and CBA meetings on July 21, 2011. For further information regarding these meetings, please contact:

Veronica Daniel, Board Relations Analyst
(916) 561-1716, or vdaniel@cba.ca.gov
California Board of Accountancy
2000 Evergreen Street, Suite 250
Sacramento, CA 95815

An electronic copy of this notice can be found at <http://www.dca.ca.gov/cba/calendar.shtml>

The next CBA meeting is scheduled for September 22-23, 2011 in Northern CA.

The meeting is accessible to individuals who are physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Veronica Daniel at (916) 561-1718, or email vdaniel@cba.ca.gov, or send a written request to the CBA Office at 2000 Evergreen Street, Ste. 250, Sacramento, CA 95815. Providing your request is at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.



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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
LEGISLATIVE COMMITTEE (LC)**

**LC MEETING
AGENDA**

**Thursday, July 21, 2011
9:00 a.m.**

The Hilton Pasadena
168 South Los Robles Ave.
Pasadena, CA 91101
Phone: (626) 577-1000
Fax: (626) 584-3148

(CBA members who are not members of the LC may be attending the meeting. However, if a majority of members of the full board are present at the LC meeting, members who are not members of the LC may attend the meeting only as observers.)

Roll Call and Call to Order **(Michelle Brough, Acting Chair)**.

- I. Adoption of Draft Minutes of the May 19, 2011 LC Meeting **(Michelle Brough, Acting Chair)**.
- II. Update on Bills on Which the CBA Has Taken a Position (AB 229, AB 675, AB 958, AB 991, AB 1193, SB 366, SB 541, SB 706) **(Matthew Stanley, CBA Staff)**.
- III. Discussion on Status of AB 431 – Retired Status **(Matthew Stanley)**.
- IV. Reconsideration of Positions on Legislation **(Matthew Stanley)**.
 - A. AB 410 – Regulations: Narrative Descriptions
 - B. SB 103 – Teleconferencing
 - C. SB 306 – Safe Harbor Extension
 - D. SB 543 – Sunset Review
- V. Public Comments for Items Not on the Agenda.
- VI. Agenda Items for Next Meeting.

Adjournment.

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the LC Chair and may be taken out of order.

In accordance with the Bagley-Keene Open Meetings Act, all meetings of the CBA are open to the public.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the LC prior to the LC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the LC. Individuals may appear before the LC to discuss items not on the agenda; however, the LC can take no official action on these items at the time of the same meeting. (Government Code sec. 11125.7(a).)



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DEPARTMENT OF CONSUMER AFFAIRS (DCA)
CALIFORNIA BOARD OF ACCOUNTANCY (CBA)

CBA MEETING
AGENDA

Thursday, July 21, 2011
9:30 a.m. – 4:30 p.m.

The Hilton Pasadena
168 South Los Robles Ave.
Pasadena, CA 91101
Telephone: (626) 577-1000
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Roll Call and Call to Order (**Sally Anderson**).

I. Report of the President (**Sally Anderson**).

Presentation on CPAVerify (**Kenny Denny, National Association of State Boards of Accountancy**).

II. Report of the Vice President (**Marshal Oldman**).

A. Recommendation for Appointments to the Enforcement Advisory Committee (EAC).

B. Recommendation for Appointments to the Qualifications Committee (QC).

C. Resolution for Retiring QC Member, Bobbie Hales.

III. Report of the Secretary/Treasurer (**Leslie LaManna**).

Discussion of Governor's Budget.

IV. Accounting Education Committee (AEC) and Ethics Education Committee (ECC) Reports.

- A. Report of the June 7, 2011 AEC and ECC Joint Meeting
(Deanne Pearce, Licensing Chief).
- B. Discussion Regarding the Additional 30 Units of Education Required for CPA Licensure Beginning January 1, 2014.
 - 1. History/Background Regarding the Requirement to Further Define the Additional 30 Units of Education **(Dominic Franzella, Licensing Manager).**
 - 2. Report on the Development of and Recommendations for the 20 Units of Accounting Study **(Ruben Davila, AEC Chair).**
 - 3. Discussion and Possible Action to Initiate a Rulemaking to Adopt Title 16, California Code of Regulations (CCR) Sections 2.8, 11, 11.1, and to Amend Section 9.2 – Regarding the Additional 20 Units of Accounting Study Required for CPA Licensure Beginning January 1, 2014 **(Matthew Stanley, CBA Staff).**
 - 4. Report on the Development of and Guidelines for the 10 Units of Ethics Study **(Don Driftmier, ECC Chair).**
 - 5. Discussion and Possible Action to Initiate a Rulemaking to Adopt Title 16, CCR Sections 11 and 11.2 – Regarding the 10 Units of Ethics Study Required for CPA Licensure Beginning January 1, 2014 **(Matthew Stanley, CBA Staff).**
- C. Reconsideration of Position on SB 773 – Ethics Curriculum
(Matthew Stanley, CBA Staff).
- V. Report of the Executive Officer (EO) **(Patti Bowers).**
 - A. Update on Hiring Freeze Exemption Requests.
 - B. Update on 2010/2012 CBA Communications and Outreach Plan
(Deanne Pearce, Licensing Chief).
- VI. Report of the Enforcement Chief **(Rafael Ixta).**
 - A. Enforcement Case Activity and Aging Report.
 - B. Citation and Fine Activity Report.
 - C. Reportable Events Report.
 - D. Update on Peer Review Implementation.

2:00 p.m.
TIME CERTAIN

- VII. Regulation Hearing and Possible Action on Proposed Regulations.
 - A. Regulation Hearing Regarding Title 16, CCR Sections 9, 11.5, 12, 12.5, and 98 – Supervision, Master’s Degree, and Disciplinary Guidelines **(Matthew Stanley, CBA Staff)**.
 - B. Discussion and Possible Action to Adopt or Amend Proposed Text at Title 16, CCR Sections 9, 11.5, 12, 12.5, and 98 – Supervision, Master’s Degree, and Disciplinary Guidelines **(Matthew Stanley, CBA Staff)**.
- VIII. Report of the Licensing Chief **(Deanne Pearce)**.
 - A. Report on Licensing Division Activity.
 - B. Further Discussion and Action on International Delivery of the Uniform CPA Examination.
- IX. Committee and Task Force Reports.
 - A. Enforcement Program Oversight Committee (EPOC) **(Michelle Brough, Chair)**.

No Report.
 - B. Committee on Professional Conduct (CPC) **(Marshal Oldman, Chair)**.

No Report.
 - C. Legislative Committee (LC) **(Michelle Brough, Acting Chair)**.
 - 1. Report of the July 21, 2011 LC Meeting.
 - 2. Update on Bills on Which the CBA Has Taken a Position (AB 229, AB 675, AB 958, AB 991, AB 1193, SB 366, SB 541, SB 706).
 - 3. Discussion on Status of AB 431 – Retired Status.
 - 4. Reconsideration of Positions on Legislation.
 - a. AB 410 – Regulations: Narrative Descriptions.
 - b. SB 103 – Teleconferencing.
 - c. SB 306 – Safe Harbor Extension.

d. SB 543 – Sunset Review.

D. Peer Review Oversight Committee (PROC) **(Nancy Corrigan, Chair)**.

Report of the July 8, 2011 PROC Meeting.

E. Enforcement Advisory Committee **(Cheryl Gerhardt, Chair)**.

No Report.

F. Qualifications Committee **(Fausto Hinojosa, Chair)**.

No Report.

X. Acceptance of Minutes

A. Draft Minutes of the May 19-20, 2011 CBA Meeting.

B. Draft Minutes of the May 19, 2011 CPC Meeting.

C. Draft Minutes of the May 19, 2011 LC Meeting.

D. Minutes of the April 15, 2011 AEC Meeting.

E. Minutes of the May 9, 2011 AEC Meeting.

F. Minutes of the May 18, 2011 ECC Meeting.

G. Minutes of the May 6, 2011 PROC Meeting.

H. Minutes of the June 7, 2011 Joint AEC/ECC Meeting.

XI. Other Business.

A. American Institute of Certified Public Accountants (AICPA).

No Report.

B. National Association of State Boards of Accountancy (NASBA).

1. Update on NASBA Committees.

a. Accountancy Licensee Database Task Force
(Patti Bowers/Sally Anderson).

b. Board Relevance & Effectiveness Committee
(Marshal Oldman).

c. Uniform Accountancy Act Committee (UAA)
(Donald Driftmier).

XII. Closing Business.

A. Public Comments for Items Not on the Agenda.

B. Agenda Items for Future CBA Meetings.

C. Press Release Focus **(Dan Rich).**

Recent Press Releases.

XIII. Closed Session. Pursuant to Government Code Section 11126(c)(3), the CBA Will Convene Into Closed Session to Deliberate on Disciplinary Matters (Stipulations, Default Decisions, and Proposed Decisions).

Adjournment.

Please note: Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the CBA President and may be taken out of order. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the CBA are open to the public. While the CBA intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the CBA prior to the CBA taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the CBA, but the CBA President may, at his or her discretion, apportion available time among those who wish to speak.